

CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

STATE OF DELAWARE DEPARTMENT OF STATE DIVISION OF PROFESSIONAL REGULATION

TELEPHONE: (302) 744-4500 FAX: (302) 739-2711 WEBSITE: WWW.DPR.DELAWARE.GOV

PUBLIC MEETING NOTICE: BOARD OF GAMING

MEETING DATE AND TIME: Thursday, February 4, 2010 at 1:00 p.m.

PLACE: 861 Silver Lake Boulevard, Dover, Delaware

Conference Room B, second floor of the Cannon Building

AGENDA

Amended items are noted by an asterisk *

- 1.0 Call to Order
- 2.0 Review and Approval of Minutes
 - 2.1 Meeting Minutes January 7, 2010
- 3.0 Unfinished Business
 - 3.1 Review of Third Party Vendor's business licenses
 - 3.1.1 Currently Active Business licenses
 - 3.2 Rules and Regulation Changes
 - 3.3 Proposed to Deny
 - 3.3.1 Brother Vincent Columbiettes 1/7/10 meeting received requested AOR
 - 3.3.2 Bethany Beach Volunteer Fire Company 1/7/10 meeting
 - 3.3.2.1 Charitable Gaming Application received requested AOR
 - 3.3.2.2 Texas Hold "Em Tournament received requested AOR
- 4.0 New Business
 - 4.1 Executive Session
 - 4.1.1 Review of Individual Texas Hold'Em License Application(s)
 - 4.1.1.1 Thomas J Bell
 - 4.1.1.2 Timothy Hamill
 - 4.1.1.3 Miles Brown
 - 4.2 Adjournment of Executive Session
 - 4.3 Chairman's Report
 - 4.4 Review of Application(s) for Tournament
 - 4.4.1 Midway Girl's Softball (first app, CG same time/location)
 - 4.4.2 Knights of Columbus Bishop Curtis Council #2867 (first app, CG same time/location)
 - 4.4.3 Angels Softball (first app for THEM, CG previously approved)
 - 4.4.4 Upper Bay Counseling (another organization requesting event at same time/location)
 - 4.4.5 Knollwood Civic Association (first app, another organization requesting event at same time/location)
 - 4.4.6 Clarence Fraim Senior Center (first app, CG same time/location)
 - 4.4.7 Delaware Angels AAU Basketball (aka Holy Angels: CG same time/location)

- 4.4.8 Hall-Burke Post 5447 Veterans of Foreign War (CG same time/location previously approved)
- 4.4.9 St. John the Beloved Athletic Association (CG same time/location)
- 4.5 Review of Charitable Gambling Event Application(s)
 - 4.5.1 Midway Girl's Softball (first app, THEM same time/location)
 - 4.5.2 Georgetown Historical Society (first app/vendor)
 - 4.5.3 Gumboro Volunteer Fire Company (first app)
 - 4.5.4 Jefferson Street Child Center (first app)
 - 4.5.5 Knights of Columbus Bishop Mardaga #2014 (AOR)
 - 4.5.6 Community Athletic League (letter auth 4/28 event)
 - 4.5.7 Children and Families First (first app)
 - 4.5.8 Camden Wyoming Moose Lodge 203 (first app CG)
 - 4.5.9 Bear Hugs for Babies (first time vendor)
 - 4.5.10 Upper Bay Counseling (THEM pending for 3/6 event)
 - 4.5.11 Roxana Volunteer Fire Company (first time vendor/ AOR)
 - 4.5.12 Sussex County Return Day Inc (first app/vendor)
 - 4.5.13 Milton Development Corporation (first app/vendor)
 - 4.5.14 National Federation of the Blind (letter of auth)
 - 4.5.15 Christiana Lodge #35 AF & AM (letter of auth)
 - 4.5.16 Brandywine Chapter 9 Royal Arch Mason (first app)
 - 4.5.17 St. Helena Athletic Association (letter of auth, house rules)
 - 4.5.18 St. John's Lodge #2 AF & AM (letter of auth, house rules)
 - 4.5.19 Salesianum School Inc (app for snow date how to handle)
 - 4.5.20 American Cancer Society (has active CE for 2/18 w diff vendor)
 - 4.5.21 Clarence Fraim Senior Center of Delaware Inc (first app, THEM pending 2/8)
 - 4.5.22 Delaware Angels AAU Basketball (aka Holy Angels: first app, THEM for 2/10)
 - 4.5.23 Feral Friends of Millsboro (first app/vendor)
 - 4.5.24 Frankford Public Library (first app/vendor, review by-laws)
 - 4.5.25 Knights of Columbus Bishop Curtis Council #2867 (first app, THEM same time/location for 2/15 event)
 - 4.5.26 Milton Cat Snippers Inc (first app)
 - 4.5.27 National Federation of the Blind Sussex County (first app)
 - 4.5.28 Rehoboth Beach Little League Inc (why not on site)
 - 4.5.29 St. John the Beloved Athletic Association (2 AOR, THEM pending 2/22)
 - 4.5.30 Sussex Community Crisis Housing (first app/vendor)
 - 4.5.31 The Father's House (first app/vendor, why not on site)
- 4.6 Review of Original Bingo Application(s) –
- 4.7 Review of Bingo Event Application(s)
 - 4.7.1 Ladies Auxiliary of Georgetown Fire Company (AOR)
 - 4.7.2 Dover Elks Lodge #1903 and Ladies of the Elks (2 AOR)
 - 4.7.3 Bowers Fire Company (4 AOR)
 - 4.7.4 Ladies Auxiliary Millcreek Fire Company (4 AOR) (event date 2/26 Fri)
 - 4.7.5 Ladies Auxiliary Millcreek Fire Company (4 AOR) (event date 3/26 Fri)
 - 4.7.6 Ladies Auxiliary Millcreek Fire Company (4 AOR) (event dates 4/7 6/30 Wed)
 - 4.7.7 Ladies Auxiliary Millcreek Fire Company (4 AOR) (event date 4/30 Fri)
 - 4.7.8 Claymont Fire Company Ladies Auxiliary (prize list)
 - 4.7.9 Delaware Veterans Inc Post #2 (photocopy)
- 4.8 Review of Raffle Application(s)
 - 4.8.1 Ronald McDonald House of Delaware (AOR)

- 4.9 Review of Instant Bingo Application(s) –
- 4.10 Request to Change Date of Approved Event
 - 4.10.1 Delaware City Volunteer Fire Company #1 request to change date of now past event and add game
 - 4.10.2 Indian River Volunteer Fire Company request to change date due to inclement weather
- 4.11 Approval of Licensure List
- 4.12 Hearings/Consent Agreements
- 4.13 Complaint Assignments and Status
 - 4.13.1 Complaint #22-22-09 Closed
 - 4.13.2 Complaint #22-01-10 Sharon McDowell
 - 4.13.3 Complaint #22-02-10 Scott Angelucci
- 4.14 Delegation of Authority (permits issued)
- 5.0 Other Business before the Board (For Discussion Only)
 - 5.1 Electronic Bingo Devices
- 6.0 Public Comment
- 7.0 Next Meeting Date March 4, 2010 at 1:00 p.m., 861 Silver Lake Boulevard, Cannon Building, Conference Room B, Dover, Delaware
- 8.0 Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 <u>Delaware Code</u>, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL <u>customerservice.dpr@state.de.us</u> IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.

GAMING CONTROL BOARD LICENSURE LIST – February 4, 2010

Texas Hold Em Poker Tournament

Original Charitable Gambling Application(s)

Charitable Gambling Event Application(s)

American Legion C.K.R.T Post #7	February 17, 2010 March 17, 2010 April 10, 2010	The Poker Club The Poker Club The Poker Club
Christopher Council Knights of Columbus #3182	February 26, 2010 March 26, 2010 April 23, 2010	
Delaware Agricultural Museum Association, Inc	February 18, 2010 March 16, 2010 April 3, 2010	The Poker Club The Poker Club The Poker Club
Delaware Blue Hens Baseball	March 9, 2010 April 20, 2010 May 4, 2010	Premier Poker Room Premier Poker Room Premier Poker Room
Delaware Pride Inc	February 6, 2010 March 6, 2010 April 3, 2010	Delaware Poker Room Delaware Poker Room Delaware Poker Room
Fraternal Order of Police Lodge 10	March 5, 2010 April 2, 2010 May 7, 2010	Charitable Games of DE Charitable Games of DE Charitable Games of DE
Kent/Sussex Human Services Council Inc	February 26, 2010 March 18, 2010 April 17, 2010	The Poker Club The Poker Club The Poker Club
Knollwood Civic Association	March 3, 2010 April 11, 2010 May 6, 2010	TripKings Entertainment TripKings Entertainment TripKings Entertainment
Lewes Little League, Inc	March 4, 2010 April 1, 2010 May 6, 2010	Charitable Games of DE Charitable Games of DE Charitable Games of DE
Minquadale Fire Inc No. 1	March 13, 2010	
Nanticoke Senior Center, Inc	February 9, 2010 March 11, 2010 April 8, 2010	The Poker Club The Poker Club The Poker Club
New Castle Moose Family Center #1578	February 20, 2010	

Powerhouse Church	February 20, 2010 March 20, 2010 April 2, 2010	The Poker Club The Poker Club The Poker Club
Smyrna-Clayton Pop Warner Football League Inc	April 24, 2010 May 21, 2010 June 2, 2010	Premier Poker Room Premier Poker Room Premier Poker Room
Survivors of Abuse in Recovery Inc (SOAR)	April 23, 2010	Blue Ball Barn Museum
Surfrider Foundation Delaware Chapter	March 2, 2010 April 6, 2010 May 4, 2010	Charitable Games of DE Charitable Games of DE Charitable Games of DE
Sussex County Animal Association	February 19, 2010 March 12, 2010 April 9, 2010	The Poker Club The Poker Club The Poker Club
Sussex County Land Foundation	March 3, 2010 April 7, 2010 May 5, 2010	Charitable Games of DE Charitable Games of DE Charitable Games of DE
Sussex Memorial VFW Post 7422	February 20, 2010 March 20, 2010 April 17, 2010	
Tri-State Bird Rescue & Research Inc	February 8, 2010 March 22, 2010 April 23, 2010	The Poker Club The Poker Club The Poker Club
William McBride Foundation	March 28, 2010 April 25, 2010 May 23, 2010	Delaware Poker Room Delaware Poker Room Delaware Poker Room
Young Marines of New Castle County	February 10, 2010 March 10, 2010 April 7, 2010	The Poker Club The Poker Club The Poker Club

Original Bingo Application(s)

Bingo Event Application(s)

Delta Outreach and Education Center Inc
Frederica Volunteer Fire Company
Lord Baltimore Lions Charities Inc
Milford Elks Lodge # 2401
Milford Elks Lodge # 2401
Milford Fire Department Ladies Auxiliary
Milton Fire Department Ladies Auxiliary
Oak Orchard Riverdale American Legion Auxiliary Unit #28
Our Lady of Fatima

Instant Bingo Application(s)

Raffle Application(s)

Delaware Community Foundation
Delaware Community Foundation
Little Sisters of the Poor DE Inc
Survivors of Abuse in Recovery, Inc (SOAR)
Henry Francis du Pont Winterthur Museum



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